

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
February 22, 2022

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Paul Truax, Lori Williams

Members Absent:

Others Present: Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from January 25, 2022 meeting was made by Williams and seconded by Small. Motion carried (6-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. Graham requested approval of two replacement hires and two purchase orders. A motion to accept the report and to approve the requests was made by Smith and seconded by Williams. Motion carried (6-0).

David MacDonna, Community Resources, presented his monthly Executive Director report. MacDonna requested approval of three replacement hires and a travel request. A motion to accept the report and to approve the requests was made by Williams and seconded by Small. Motion carried (6-0).

A motion to approve the purchase reports was made by Smith and seconded by Truax. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Smith. Motion carried (6-0).

Meeting adjourned.